2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2006 08:00 AN Secretary of State DOCUMENT #V15970 SUNSET PHOTOGRAPHY OF TAMPA BAY, INC. Principal Place of Business Mailing Address 1503 DIEHL DR 1503 DIEHL DR VALRICO, FL 33594-4403 US VALRICO, FL 33594-4403 US 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3107828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GAUTHIER, JOHN** DO NOT WRITE 1503 DIEHL DR VALRICO, FL 33594 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000533093 10. OFFICERS AND DIRECTORS TILE GAUTHIER, JOHN MAKE STREET ADDRESS 1503 DIEHL DR CITY-ST-ZIP VALRICO, FL TITLE. GAUTHIER, RUTH A. NAME STREET ADDRESS 1503 DIEHL DR CITY-ST-ZIP VALRICO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requiremental report as regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP

OK 14325